



Since 1907

# Jost's Engineering Company Limited

C-7, Wagle Industrial Estate, Road No. 12, Thane 400 604, Maharashtra, India

CIN : L28100MH1907PLC000252 , Tel.: +91 2261174000, 25821727/46, Fax: +91 22 25823478

Email : jostfact@josts.in

Website: www.josts.com

( Registered Office : Great Social Building, 60 Sir Phirozeshah Mehta Road, Mumbai 400 001 )

26<sup>th</sup> September, 2022

The Secretary  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
**Mumbai— 400001**

Dear Sir,

**Scrip Code- 505750**

**Subject: Proceedings of the Annual General Meeting held on 26<sup>th</sup> September, 2022**

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, enclosed please find herewith proceedings of the 115<sup>th</sup> Annual General Meeting of the Company held on 26<sup>th</sup> September, 2022.

Kindly acknowledge the receipt and do the needful.

Thanking You,

Yours faithfully,  
For Jost's Engineering Company Limited

**Babita** Digitally signed  
by Babita Kumari  
**Kumari** Date: 2022.09.26  
18:09:47 +05'30'

**Babita Kumari**  
**Company Secretary**  
**M. No. A40774**

Encl.: As above



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Registered Office : Great Social Building, 60 Sir Phirozeshah Mehta Road, Mumbai - 400 001, India

CIN : L28100MH1907PLC000252

Phone : + 91 - 22 - 62378200

Fax : +91 - 22 - 62378201

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## SUMMARY OF PROCEEDINGS OF THE 115<sup>TH</sup> ANNUAL GENERAL MEETING OF THE JOST'S ENGINEERING COMPANY LIMITED HELD ON MONDAY, 26<sup>TH</sup> SEPTEMBER, 2022 AT 02:00 PM THROUGH VIDEO CONFERENCING ("VC") AND OTHER AUDIO VIDEO VISUAL MEANS ("OAVM").

Mr. Jai Prakash Agarwal, Chairman and Whole Time Director, took the Chair. The directors present at the meeting introduced themselves. After ascertaining the requisite quorum was present, the Company Secretary with the permission of the Chairman called the meeting in order. He then informed that the meeting was held through VC/OAVM.

The Company Secretary informed about the availability of Registers and documents referred in the Notice for Inspection during the meeting through the link appearing on Central Depository Services (India) Limited website. With the permission of the Chairman, Notice of the Annual General Meeting was taken as read. He further informed the Members that there were no qualification remarks reported by the Statutory Auditors and necessary explanations to the observations made by Secretarial Auditor in their Secretarial Audit Report has been given in Directors Report. The Company Secretary appraised the members' w.r.t. remote e-voting facility and voting during the AGM.

The Chairman addressed the members and briefed on the workings of the Company. The Chairman responded to the queries raise by one of the Shareholders via email and provided clarifications to their satisfaction.

Mr. Akshay Gupta, Akshay Gupta & Co., Company Secretaries, (Membership No. 56911, CP No. 21448) was appointed by the Board as the Scrutinizer for scrutinizing the entire e-voting process i.e. remote e-voting and e-voting during the AGM in a fair and transparent manner.

The Company Secretary informed the members who have joined the meeting and have not cast their vote through remote e-voting or through E-voting during the proceedings of this AGM on the following resolutions as per the Notice of the AGM dated 6<sup>th</sup> August, 2022, may cast their vote and the voting will be closed after 15 minutes from the conclusion of this AGM.

Resolution No.	Resolution	Type of Resolution (Ordinary/Special)
<b>Ordinary Business</b>		
1	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2022 together with the Reports of Directors' and Auditors' thereon; and the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2022 together with report of Auditors thereon.	Ordinary Resolution
2	To declare a dividend on Equity Shares for the financial year ended March 31, 2022.	Ordinary Resolution
3	To appoint a director in place of Mr. Jai Prakash Agarwal (DIN: 00242232), who retires by rotation at this Annual General Meeting and being eligible, has offered himself for re-appointment.	Ordinary Resolution



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	rotation at this Annual General Meeting and being eligible, has offered himself for re-appointment.	
4	To appoint M/s. Shah Gupta & Co., Chartered Accountants (Firm Registration No.109574W) as the Statutory Auditors of the Company.	Ordinary Resolution
<b>Special Business</b>		
5	To ratify the remuneration payable to the Cost Auditor appointed by the Board of Directors of the Company for the financial year 2022-23 pursuant to Section 148 and all other applicable provisions of Companies Act, 2013.	Ordinary Resolution
6	Consent of the members for entering into material related party transactions/arrangements with related parties during the Financial Year 2022-23.	Ordinary Resolution
7	Approval of Employee Stock Option Plan titled as "Jost's Engineering Company Employee Stock Option Plan- 2022".	Special Resolution

It was informed that e-voting results along with consolidated Scrutinizer's Report shall be informed to the stock exchanges and also be placed on the website of the Company as well as on the website of CDSL.

The Meeting concluded at 02:40 P.M. after being open for 15 minutes for e-voting to be completed.

This is for your information and record.

**Note:** This document does not constitute minutes of the proceedings of the Annual General Meeting of the Company.

Thanking You,

Yours faithfully,

**For Jost's Engineering Company Limited**

Babita Kumari  
Company Secretary

M. No.: A40774